

Dodge County Land & Water Conservation
Committee Meeting Minutes
127 East Oak Street
Juneau, WI 53039
July 24, 2017

The Dodge County Land & Water Conservation Committee (LWCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, July 24, 2017 at 8:00 o'clock A.M., in the First Floor Auditorium, **Room 1F and 1G**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, Allen Behl, William Muche Dale Macheel, William Foley and Lisa Derr.

Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek-County Conservationist, Ruth Otto – Director of IT, Kevin Nakielski – Database Administrator, Jon Duckert – Farmland Preservationist, Ruth Johnson, and Rob Montgomery of Montgomery Associates.

2. Bill Muche moved and Dale Macheel seconded to approve the agenda and permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
3. Approval of minutes: Motion by Lisa Derr seconded by Allen Behl to approve the minutes of June 26, 2017.
4. Public Appearances/Comments: Concerned citizen Ruth Johnson who used to work for DNR and who attends most County Meetings spoke about Minnesota 50 ft. buffer program. In Milwaukee deep tunnel project has made a difference. Milwaukee Metro Sewage district worked with farmers and helped make a positive difference in the Milwaukee River Basin.
5. Agency Advisor Monthly Reports: None
6. Review of Bills and Revenue: John Bohonek listed wiper blades for an expense and revenue from FPP fees and tree planter rental.
7. IT presentation on FPP software program: Kevin Nakielski went through

capabilities of the program which uses the property assessment section within the program. The program will utilize permit tracking section to track farms and we will customize as needed. May be ready in the fall of 2018. Lisa Derr asked Kevin if he will attend the February LWCC meeting to give an update on the status.

8. Farmland Preservation self-certification progress: John Bohonek reported that there are 79 certifications not received yet. We will send out letters in the next week to participants that have not submitted certifications.
9. Five year review presentation of LWP for DATCP: John Bohonek will travel to DATCP in Madison on August 1st to present information on Dodge County Land and Water 5 year review and where we are headed with Farmer Led Group, HUC 12, and Adaptive Management. Committee members discussed the meeting with municipalities and decided to have the meeting on September 21st at 9:00.
10. Animal Waste Ordinance Update: John Bohonek discussed actions being taken regarding the landowner in Clyman who built the storage facility with no permit.
11. Info on Beaver Dam Lake adaptive management: Rob Montgomery spoke about the three options regarding nutrients in lake. The three options are Adaptive Management, Nutrient Trading, or Multi-discharger Variance. Rob suggested a workshop to identify what makes sense; Lisa Derr stated that we have the upcoming meeting in September with municipalities.
12. Update on Nonpoint Runoff work group. Field Day: John Bohonek handed out the post cards containing information on the upcoming cover crop meeting at the Fairgrounds in August 2nd.
13. County Conservationist monthly report: Significant work activities included interviewing candidates for the open technician position (will make an offer to someone today), attended meeting with Fox Lake about Drew Creek, working on FPP Software development, working with landowner regarding his manure storage violation, gathering info for Land and Water Plan review, Survey and design work, CREP contract reenrolls.
14. Committee Member Reports -
 - a. Dale Macheel: Fox Lake meeting held July 15th– One business in Fox Lake still emitting copper; no plan to fix will just keep paying the fine. Next meeting is the second Thursday in August..
 - b. William Muche/Ruth: Planning annual meeting for August 12th. Discussed watershed testing. Chairman is improving health wise. Still working on Anthony Island project

- c. William Foley: Beaver Dam meeting August 26th at 9:00. Mayor of Beaver Dam meeting with DNR regarding incident of fish being killed when construction crew on Cooper Street lowered the water levels to pour concrete. New signs have been installed at Derge Park.

15. Correspondence: John Bohonek spoke about the upcoming Southern Area tour on August 30th. RSVP to him if interested in going. Next year Dodge County will be hosting.

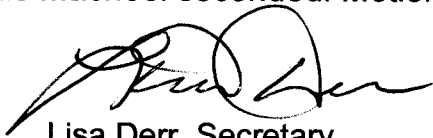
16. Per Diem: Bill Muche motioned to approve, William Foley seconded.

17. Next Meeting Date: August 28th at 8:00 a.m. in room 302.

18. Adjournment: There being no further business to come before this committee, William Muche moved to adjourn. Dale Macheel seconded. Motion carried.



Larry Bischoff, Chair



Lisa Derr, Secretary